

LIMITED LIABILITY PARTNERSHIP "VELES D"

BIN 051240007997

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VELES D"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Avenue Al-Farabi, 45, Apt Office 20
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	82990 - Other business ancillary service activities n.e.c.
Officer	Akkuratova Irina Vital'Evna · Director · 31/08/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/12/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/05/2024

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/02/2021
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	1,511,808 -66 %	391,220 -74 %	40,920 -90 %
Tax payments	24,384 -66 %	6,310 -74 %	660 -90 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Reorganized in violation of the Tax Code
- no Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no Registration is invalid
- no Enforcement proceeding
- no Recognized as an inactive company
- no Absent at the legal address

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.